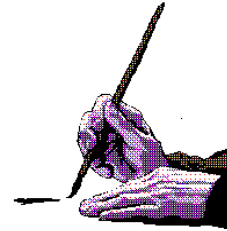


MINUTES OF THE
SAINT CLAIR
BOARD OF EDUCATION

March 18, 2024

Jillian Cousins, Chair
Connie Johns, Vice Chair
Mick Rasmussen, Clerk
Karen Hauser, Treasurer
Sara Quast, Director
Ben Stover, Director



Chairperson, Jillian Cousins called the regular meeting to order at 6:00 p.m.

Members present: Jillian Cousins, Connie Johns, Mick Rasmussen, Karen Hauser, Sara Quast, Ben Stover
Members absent: Mick Rasmussen

Administrators present: Superintendent Tim Collins, Principal Nadine Holland,
Administrators absent: Principal Dustin Bosshart

Approval of Agenda

Motion by Ben Stover, and seconded by Sara Quast to approve the agenda as presented. Motion carried with all in favor.

Positive Recognition

- Keyun Wu placed 5th (out of 168 participants) in the fact drill portion of the 6th grade math masters competition.
- Alex Kruse – Region 2A ExCEL Award Winner
- Girls Basketball: 1000 Points Steph Cink, Brooklin Hinze
- Girls Basketball All Conference: Steph Cink, Brooklin Hinze, Clara Jeddeloh
- All Conference Honorable Mention: Elsa Hansen, Brooklyn Meng
- Girls Basketball: Valley Conference Champions
- Boys Basketball: Runner-up Valley Conference
- Wrestling: Jacob Schimek, 2nd Place at State Tournament
- Wrestling State Entrants: Eli Kruse & Blake Sheppard
- Wrestling All Conference: Luke Vaughan, Jacob Schimek
- Wrestling All Conference Honorable Mention: Eli Kruse, Blake Sheppard
- Wrestling 150th Career Win - Eli Kruse, Jacob Schimek
- Wrestling 100th Career Win - Luke Vaughan, Chase Bade
- Wrestling 100th Career Pin - Jacob Schimek
- March is National Athletic Training Month - recognizing our Trainer Bethany Walters
- One-Act-Play: Festival Champions and Sub-Section Champions
- Senior High Knowledge Bowl: State Entry Team on April 11-12
- BAND SUPERIOR SOLOS: Maria Miller, Alex Kruse, Lincoln Froehlich (both on violin and tenor sax), Rory Brunow, Henry Topp.
- BAND SUPERIOR - PERFECT SCORE ON HIS SOLO: Lincoln Froehlich - violin
- BAND SUPERIOR ENSEMBLES: Clarinet Trio (Rory Brunow, Henry Topp, Morgan Roemhildt); Saxophone Ensemble (Julianna Rasmussen, Madison Gosewisch, Keldee Hanson, Myles Schemmel, Haddie Jobe, Lincoln Froehlich, Brevin Hansen); Percussion Ensemble (Alex Kruse, Peter Jamison, Henry Dauk, Bergan Loeffler, Rory Brunow, Lincoln Froehlich, Henry Topp); Brass Ensemble (Jadynn Meerbeek, Ben Terry, Savannah Heinbaugh, Kate Daly, Henry Topp, Mahrya Arndt, Will Wellman, Louis Simonette, Orrin Gessner).
- BAND EXCELLENT SOLOS: Orrin Gessner, Madison Gosewisch
- BAND EXCELLENT ENSEMBLE: Flute Choir - Bergan Loeffler, Janessa Carstensen, Ava Zernehel, Addison Nicolai, Makenzie Lehman, Savannah Crapser
- The FFA had their Pancake Breakfast on 02/19/2024. Thank you to the advisor, members, and community members that made it a success.
- The St. Clair GIFTS Foundation hosted their annual GIFTS Gathering on Saturday, March 9. Thank you to the Foundation members, and all volunteers, donators, and attendees for a successful event.

Donations

- Anonymous -- \$50.00 -- FFA
- Randy & Nan Fornoff -- \$300.00 & two Jackets/Ties valued at \$170.00 – FFA
- Jack & Lisa May -- \$300.00 – Buyse Memorial Fund
- St. Clair Fire Dept - \$500.00 – Speech Team

Open Forum Unfinished Business New Business

Approval of the Consent Agenda Items

Motion by Karen Hauser, and seconded by Ben Stover. Motion carried with all in favor.

Minutes of the February 26, 2024 regular meeting as presented (or amended).

Bills as presented for payment in the sum of \$932,530.28 and electronic transfers in the sum of \$1,050,000.00, said bills and electronic transfers having been reviewed by the treasurer, Karen Hauser.

Student Enrollment

Policies - 2nd Reading

Second Reading

- 506 Student Discipline – annual review
- 531 Pledge of Allegiance- annual review
- 603 Curriculum Development - revised
- 604 Instructional Development - revised

Resignations

Motion by Sara Quast, seconded by Karen Hauser, to approve the resignation of Jessica Possin. Motion carried with all in favor.

Family Leave

Motion by Jillian Cousins, seconded by Ben Stover, to approve the family leave of E. Meyer, as presented. Motion carried with all in favor.

Master Teacher Agreement 2023-2025

Motion by Sara Quast, seconded by Karen Hauser, to approve 2023-2025 Master Teacher Agreement, as presented. Motion carried with all in favor.

West Side Transportation

Motion by Ben Stover, seconded by Jillian Cousins, to approve West Side Transportation contract for 2024-2025, and 2025-2026, as presented. Motion carried with all in favor.

2024-2025 School Calendar

After meeting with representatives from the teachers group and the MSEA group, giving them two different calendars to review, the approval for the 2024-2025 Calendar has been tabled, motion by Jillian Cousins, seconded by Ben Stover. Motion carried with all in favor.

Identified Official with Authority Setup and Recertification

Motion by Sara Quast, seconded by Karen Hauser, to approve Tim Collins as the IOwa for the St. Clair School District 0075-001 for State Access Control for user access to the MDE secure systems. Motion carried with all in favor.

Policies

- 614 School District Testing Plan & Procedure – annual review

- 618 Assessment of Standard Achievement – annual review/ revised

Elementary Principal's Report

- March Cyclone Ticket Drawing Winners (one per class): Ezra Hagen, Connor McCabe, Landen Tangen, Madilyn Holtz, Lowen Jamieson, Lyllian Hewitt, Emma Rollenhagen, Adalyn Seys, Andrew Baker, Quinn Lamont, Danielle Meyer, Analeigh Trainer, Oliver Bailey, Sienna Flugum, Chloe Meyer, Liam Quast, Harliey Burns, Zach Johnson, Ava Geissler, Eve Willson, Max Weinandt
- 30 children and their families braved the cold to participate in Kindergarten Round-Up on February 27. This is about half of the students we are projecting to begin kindergarten in fall of 2024.
- Thank you Martha Witte, Ashley Sander, and Emily Stenzel for filling the role of peer observers this year. Licensed staff are required to be formally observed by administration every 3 years and be observed by a peer in the years between. These ladies each observed six colleagues and provided feedback for continued growth.
- February was I Love to Read month. We encouraged reading for enjoyment through a variety of activities including guest readers, grade level reading buddies, and Dr. Seuss themed dress up days. We closed out the month with movies in the gym. Selected movies were based on some of our favorite children's books. PTO provided a bag of popcorn for everyone in the elementary school.

High School Principal's Report

Superintendent's Report

- Update on contract negotiations for Palmer Bus Service
- Overview of what is happening financially in all school districts
- Review of timelines for:
 - Bump-out (Spring Break – they will be cutting out part of the commons to tie in the new flooring to the bump-out.)
 - Vestibules
 - Boiler Project
 - Commons Facelift
 - Parking lots/roof replacements

Board Reports

Open Forum

- Casi Stori introduced herself as the PTO President, and their continued support and upcoming events.
- Stephanie Loeffler and Darcy Roemhildt came in support of the current music program.
- Logan O'Rourke owner of River Hills Ag, came in support of the St. Clair FFA program.

The next regular board meeting will be held on Monday, April 22, 2024 at 6:00 p.m. in room E139.

Motion to adjourn by: Ben Stover

Seconded by: Sara Quast

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Karen Hauser, Treasurer/ Acting Board Clerk